
**DIAGNOSTIC SERVICES OF MANITOBA
BOARD OF DIRECTORS POLICY**

Policy Name: Unity of Control

Number: BC-1

Policy Type: Board-CEO Relationship

Date Approved: April 14, 2005

The Board's sole official connection to the operational organization, its achievements and conduct will be through a Chief Executive Officer, titled CEO.

Accordingly:

1. Except as outlined as follows, only decisions of the Board acting as a body are binding upon the CEO.
 - 1.1. In the event that the Minister of Health in his capacity as sole member of the Corporation makes a unanimous membership declaration, this shall supersede the Board decision(s) and be binding on the CEO.
2. No individual Board Member has authority over the CEO or any employee.
3. In the case of Board Members or committees requesting information or assistance without Board authorization, the CEO can refuse such requests that require, in the CEO's judgement, a material amount of staff time or funds or is disruptive.
4. The Board will never give instructions to persons who report directly or indirectly to the CEO.